Meeting Minutes SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Ramkota Hotel & Conference Center Lake Francis Case Room 920 W. Sioux Avenue, Pierre, SD February 11, 2020 at 11:00 a.m. CST

Meeting called to order at 11:00 a.m. by President Greg Wick, Rapid City, SD.

Members Present: President Wick noted Board members in attendance as Board members Yvon Burtz of Winner, SD; Dan Roe of Spearfish, SD.

Members Absent: Victoria Wilds of Canton, SD and Terra Fisher, Lay Board member from Pierre, SD.

At 11:05 a.m. President Wick asked for a motion to adjourn to executive session to conduct abstracter licensing examinations. 3 applicants were present. Burtz made a motion to adjourn to executive session. Roe seconded the motion. **MOTION PASSED**.

At 2:10 p.m. President Wick declared executive session over.

With no other matters before the Board, Roe made a motion to adjourn the meeting. Burtz seconded. **MOTION PASSED**. Meeting adjourned at 2:15 p.m.

/s/ Greg Wick, President